

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, DECEMBER 9TH, 2013 AT 7:30 PM.

DENISE L. BROUSE
BOROUGH CLERK

AGENDA:

1. CALL TO ORDER - PUBLIC MEETING STATEMENT
2. PLEDGE – SILENT PRAYER
3. ROLL CALL

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

4. PUBLIC
5. ENGINEERS REPORT

APPROVAL OF MINUTES: 11/18/13 Regular 11/25/13 Caucus

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

6. PUBLIC HEARING ON ORDINANCES *for second reading and adoption*
13-16 Access Easement for 20 W Maple Avenue

ADOPT ORDINANCE 13-16 Access Easement for 20 W Maple Avenue

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

7. CORRESPONDENCE
8. COUNCIL REPORTS
9. CLERK'S REPORT
10. NEW BUSINESS

RESOLUTIONS

R13-123 Shared Services Agreement with CC Improvement Authority for Energy Audit
R13-129 Budget Transfers

R13-130 Cancellations

R13-131 Cancelling Grant Balance

R13-132 Fire Department Copy Machine Lease

R13-133 Advance for Breakfast with Santa event

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

Ordinance for introduction on first reading. This ordinance will be considered for adoption at the public hearing to be held during the January 13th council meeting.

ORDINANCE 13-17 Amend Chapter 9 (Animals)

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

FINANCIAL REPORTS

PAYMENT OF BILLS R13-

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

11. ANNOUNCEMENTS

12. PRIVATE SESSION

13. ADJOURNMENT Time _____ 1st _____ 2nd _____

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING
AGENDA IS SUBJECT TO CHANGE